

TENNESSEE STATE FUNDING BOARD
JUNE 22, 2017
AGENDA

1. Call meeting to order
2. Approval of State Funding Board minutes from the May 11, 2017, meeting
3. Presentation and consideration for approval of the Tennessee Housing Development's Agency's Schedule of Financing for Fiscal Year 2017-2018
4. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
 - **LKQ Corporation – Nashville (Davidson Co.)**
FastTrack Economic Development Grant \$1,950,000
 - **Minth Tennessee International, LLC – Lewisburg (Marshall Co.)**
FastTrack Economic Development Grant \$1,000,000
 - **PathGroup – Nashville (Davidson Co.)**
FastTrack Economic Development Grant \$ 828,000
 - **Sedgwick Claims Management Services, Inc. – Memphis (Shelby Co.)**
FastTrack Economic Development Grant \$1,575,000
 - **Stanley Black & Decker, Inc. – Jackson (Madison Co.)**
FastTrack Economic Development Grant \$1,000,000
 - **To Be Announced**
FastTrack Economic Development Grant \$3,636,718
5. Consideration for approval of a “Resolution Allocating Funds to Defray a Portion of the Cost of Highway Bridge Construction Projects and to Cancel Authorized Bonds”
6. Consideration for approval of a “Resolution Certifying and Authorizing the Allocation of Funds to the Sinking Fund for the 2017-2018 Fiscal Year”
7. Consideration for approval of a “Resolution Allocating Funds to Defray a Portion of the Cost of Highway Construction Projects and to Cancel Authorized Bonds”
8. Consideration for approval of a “Resolution Authorizing the Issuance of General Obligation Bonds of the State of Tennessee”
9. Tennessee Consolidated Retirement System (TCRS) affirmation of Standby Commercial Paper Agreement
10. Acceptance and approval of fees for the Standby Letter of Credit between TCRS and the State Funding Board; authorization of staff to prepare a document reflecting the same; and delegation to the Secretary of the Board to execute such document
11. Adjourn